

California Department of Insurance

Fraud Division

September 2010 Workers' Compensation Fraud Convictions

Effective January 01, 2005, Assembly Bill 2866 (Frommer) enacted Insurance Code Section 1871.9 requiring the posting of all workers' compensation fraud convictions to the CDI website.

Per section 1871.9, the department shall post all of the following information on its Internet Web site for each person, as defined in Section 19, convicted of a violation of this article (1871.4), Section 11760 or 11880, Section 3700.5 of the Labor Code or Section 487 or 550 of the Penal Code, if the violation involved workers' compensation insurance, services or benefits:

- The name, case number, county or court and other identifying information with respect to the case.
- The full name of the defendant.
- The city and county of the defendant's last known residence or business address.
- The date of conviction.
- A description of the offense.
- The amount of money alleged to have been defrauded.
- A description of the punishment imposed, including the length of any sentence of imprisonment and the amount of any fine imposed.

The information required to be posted under this section shall be maintained on the department Web site for a period of five years from the date of conviction or until the department is notified in writing by the person that the conviction has been reversed or expunged.

Note: If new documentation has been received that in any way affects the conviction information contained herein, please forward that documentation with an explanation to:

Bureau Chief, Workers' Compensation Program
9342 Tech Center Drive, Suite 100
Sacramento, CA 95826

A determination to make any changes will be made within sixty (60) days of receipt of the information.

September 2010 Workers' Compensation Fraud Convictions

CDI Case Number: 02AW013927

County: San Joaquin

Defendant: Robin Elaine Barney

City/County of Residence: Oakdale/Stanslaus

Conviction Date: 09/01/10

Offense: 1 Count of PC 550(a) (Insurance Fraud) (Misdemeanor); 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation) (Misdemeanor); 1 Count of PC 182(a)(1) (Conspiracy to Commit a Crime) (Misdemeanor)

Amount Allegedly Defrauded: \$13,000,000

Sentence: 5 Days County Jail, 3 Years Conditional Probation, \$1,000 Civil Fine (Upon completion of fine payment, defendant may request the court for Termination of Probation)

Case Number: 62-099184

County: Amador (Conviction by Placer County)

Defendant: Ruben Flores Bravo

City/County of Residence: Olivehurst/Yuba

Conviction Date: 09/23/10

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: N/A

Sentence: 45 Days County Jail, 2 Years Conditional Probation, \$600 Criminal Fine

Case Number: 08F09967

County: Sacramento

Defendant: Robert Edward Currier

City/County of Residence: Orangevale/Sacramento

Conviction Date: 09/14/10

Offense: 1 Count of PC 487(a) (Grand Theft) (Misdemeanor)

Amount Allegedly Defrauded: TBD

Sentence: 30 Days County Jail (converted to 174 Hours of Alternative Sentencing Program to be completed withing 8 months), 3 Years Informal Probation, \$100 Civil Fine

CDI Case Number: 10EW000355

County: San Diego

Defendant: Christine M. Dunn

City/County of Residence: Oceanside/San Diego

Conviction Date: 09/02/10

Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

Amount Allegedly Defrauded: \$25,185.33

Sentence: 3 Years Summary Probation, \$25,185.33 Restitution (Paid), \$100 Civil Fine, \$200 Criminal Fine

CDI Case Number: 09EW007832
County: San Diego
Defendant: Barbara J. Foreman
City/County of Residence: Lakeside/San Diego
Conviction Date: 09/10/10
Offense: 1 Count of PC 550(b)(3) (Failure to Disclose)
Amount Allegedly Defrauded: \$15,000
Sentence: 120 Days County Jail, 100 Hours Community Service, 3 Years Summary Probation, \$15,000 Restitution, \$200 Civil Fine, \$800 Criminal Fine

CDI Case Name: Francis Chiropractor
CDI Case Number: 10HW005139
County: San Bernardino
Defendant: Marvin Albert Francis
City/County of Residence: Ontario/San Bernardino
Conviction Date: 09/01/10
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Allegedly Defrauded: N/A
Sentence: 24 Months Conditional Probation, \$110 Civil Fine, \$10,000 Criminal Fine (\$8,000 stayed)

CDI Case Name: Concrete Images
CDI Case Number: 09BW023964
County: Contra Costa
Defendant: Viliami Mouifoou Palu
City/County of Residence: Fremont/Alameda
Conviction Date: 09/30/10
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Allegedly Defrauded: N/A
Sentence: 10 Days County Jail, 2 Years Court Probation, \$100 Civil Fine, \$2,000 Criminal Fine (Previous June 2008 Conviction Stricken)

CDI Case Number: 10GW005529
County: Monterey
Defendant: Alfredo Garcia Souza
City/County of Residence: Greenfield/Monterey
Conviction Date: 09/01/10
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Allegedly Defrauded: N/A
Sentence: 1 Day County Jail, 3 Years Conditional Probation, \$100 Civil Fine, \$10,000 Criminal Fine (\$8,000 suspended upon successful completion of probation)